

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.  
**BOARD OF DIRECTORS MEETING**  
*A Corporation Not-for-Profit*  
Saturday, February 15, 2020 at 10:30 AM  
Held at: Celebration Cape Pavilion (203 Destiny Circle, Cape Coral, FL 33990)

**CALL TO ORDER:**

Peg Holecek, President, called the meeting to order at 10:30 AM.

**CERTIFYING OF BOARD QUORUM:**

A Board quorum was established with Peg Holecek, Jim Arnold and Jim Petrick present. Art Hasse attended the meeting via telephone. Susan Dyszel previously announced she would be out of the country. (Tropical Isles Management did not have a representative present at this meeting.)

**PROOF OF NOTICE OF MEETING:**

Notice was posted on February 12, 2020 at the Pavilion signboard and emailed to all Homeowners and posted on CelebrationCape.org in accordance with Florida Statutes, Chapter 720 and the Association By-Laws.

**PRIOR MINUTES:** A motion to approve the prior minutes was made by Jim Arnold and seconded by Jim Petrick

**NEW BUSINESS:**

1. Motion was made to replace Irrigation timer #1 and replace 12 Rainbird valves with Hunter valves for \$3645.00  
Motion was made by Jim Arnold and seconded by Jim Petrick  
Vote: Motion carried with 4 votes
  
2. Motion was made to allow the ARB to have an alternate member to avoid quorum issues.  
Motion was made by Jim Arnold and seconded by Jim Petrick  
Vote: Motion carried with 4 votes

**COMMUNITY COMMENTS**

Homeowner brought up the damage to a waterline by a vehicle. Peg will have a conversation with the Grounds Committee Chairperson regarding the location and ownership of the sprinkler.

**NEXT MEETING** - The next meeting of the Board will be at the annual Members Meeting on March 11, 2020.

**ADJOURNMENT** - Motion to adjourn the meeting was made by Jim Arnold and seconded by Jim Petrick with all in agreement at 10:30 a.m.

Respectfully submitted,

Jim Petrick  
Secretary, Board of Directors  
Celebration Cape Association

*(The preceding minutes were approved by the Board of Directors on March 11, 2020)*

***Attachments:***

***Estimate\_1368\_from\_Everyday\_Maintenance\_Inc***